



BUSINESS MEETING AGENDA

Thursday April 15th, 1:30 PM
Lewis County Historic Courthouse – Commissioners Hearing Room
351 NW North St., Chehalis, WA

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| 1. Call to Order | 1:30 |
| 2. Introductions | 1:31 |
| 3. ACTION: Approval of Agenda | 1:35 |
| 4. ACTION: Approval of March 18th Work Session & Meeting Notes | 1:38 |
| 5. Public Comment | 1:40 |
| 6. Reports | 1:50 |
| a. Chairman's Report | |
| b. Member Reports | |
| c. Correspondence | |
| d. Facilitator's Report | |
| e. State Team Report | |
| f. Corps of Engineers Report | |
| i. Twin Cities Project | |
| ii. Basin-Wide General Investigation | |
| g. Lewis County PUD Report | |

OLD BUSINESS

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| 7. Ongoing Efforts/Ripe and Ready Projects Update | 2:00 |
| ESA Adolfson will provide a report on the status of various ongoing efforts, including the Flood Authority budget, the Early Warning System, and the Ecosystem Services Analysis. See attachment. | |

8. Flood District Formation **2:20**
ESA Adolfson will provide an update on the selection process for a firm to work on basin-wide flood district formation. See attachment.

9. General Investigation Agreement **2:30**
The Flood Authority will discuss the proposed agreement between the Flood Authority, the Chehalis Basin Partnership, and Grays Harbor County. The agreement will cover participation in the basin-wide General Investigation.

10. Public Meetings Report **3:00**
ESA Adolfson and Flood Authority members will report on the public meetings held the week of April 5th. See attachment.

NEW BUSINESS

11. Expenditure Review **3:20**
Expenditures and budget status report by Bob Johnson.

12. Confirm Next Meeting and Board-Requested Topics **3:25**
ACTION: Confirm that the next meeting of the Authority is scheduled for Thursday, May 20, 2010 from 1:30 - 3:00 p.m. Authority member suggested topics are requested. There will be a morning work session on May 20 from 9:00-11:30 at the Veterans Memorial Museum.

13. Adjourn **3:30**